

EXECUTIVE COMMITTEE  
THURSDAY, JULY 7, 2016 5:00 PM  
JACKSON COUNTY COURTHOUSE

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Call to Order

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Approval of Minutes

- I. [16-0462](#) June 9, 2016 Minutes
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Internal Office Matters

- II. [16-0463](#) Position Descriptions  
III. [16-0470](#) Scheduling and Payroll Approval Protocol  
IV. [16-0471](#) Website Administration
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Human Resources Subcommittee Report

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- V. [16-0464](#) Animal Control Truck
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- VI. [16-0465](#) RESOLUTION providing for and requiring the submission of the proposition of the creation of a Jackson County Public Building Commission, Jackson County, Illinois, at the general/consolidated election to be held on the 8th of November, 2016
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- VII. [16-0466](#) Community Engagement Presentation
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Appointments

- VIII. [16-0467](#) Jackson County Mass Transit District Appointment  
IX. [16-0468](#) Jackson County Housing Authority-Tenant Position Appointment
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Old Business

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New Business

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Executive Session

- X. [16-0469](#) Executive Session under 2(c)(1) of the Illinois Open Meeting Act to discuss personnel merit raises for Board supervised and evaluated staff
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Adjourn